

**MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
April 18, 2013
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Wednesday, April 18, 2013 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 10:26 A.M. Present were Members Michael Holewinski, Maribeth Vander Weele and Chairman Jaffe.

APPROVAL OF MINUTES –

Member Vander Weele moved that **the Board approve the open session minutes of its Regular Meeting of March 20, 2013.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Redacted Closed Session Minutes – July 2011 – December 2012**

Member Vander Weele moved that **the Board approve the Dissemination of the Closed Session Minutes of Meetings from July 2011 through December 2012.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

BOARD MEMBERS' COMMENTS –

Member Vander Weele stated that on licensing applications, a problematic relative of an applicant will not disqualify an applicant based solely upon a familial relationship. However, she will look at connections such as a business relationship between an applicant and his/her problematic relative.

ADMINISTRATOR'S COMMENTS –

Administrator Ostrowski announced the live number of video gaming locations and VGT's.

PUBLIC COMMENTARY –

Richard Meitzler, of Bally Technologies appeared before the Board voicing opposition to legislation that would allow Scientific Games International to be the central communication system vendor and WMS to supply VGT's to the Illinois video gaming market.

MANUFACTURER, DISTRIBUTORS AND SUPPLIERS LICENSEE ITEMS –

- **Safe Pay Services, LLC – Supplier Licensee Renewal**

Based on staff's investigation, Member Vander Weele moved that **the Board renew the Supplier License of Safe Pay Services, LLC, effective April 18, 2013, for a term of one year, expiring in April 2014.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call.

TERMINAL OPERATOR LICENSEE ITEMS –

- **Initial Terminal Operator Licenses**

Based on staff's investigation, Member Holewinski moved that **the Board approve the Terminal Operator Licenses of the following entities, effective April 18, 2013 for a period of one year, expiring in April 2014: Advantage Gaming, LLC; Allstate Gaming, LLC; and Sinbad's Castle Arcade, Ltd.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Platinum Gaming Illinois LLC**

Based on staff's investigation, Member Vander Weele moved that **the Board deny the Terminal Operator License application of Platinum Gaming Illinois LLC.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Terminal Operator License Renewals**

Based on staff's investigation, Member Holewinski moved that **the Board renew the Terminal Operator Licenses of the following entities, effective April 18, 2013 for a period of one year, expiring in April 2014: A.S.A.P. Gaming, Inc.; Brass Ring Gaming, Inc.; Da Route LLC; DSG Amusement, Ltd.; Gaming & Entertainment Management - Illinois, LLC; Grand River Jackpot, LLC; Great Lakes Vending, Corporation; Illinois Operators, Inc.; Midwest Electronics Gaming, LLC; MJ Solutions, LLC; Schaffner Gaming LLC; T's Gaming, LLC; Tangent Gaming Capital, LLC; Torch, LLC; Universal Gaming Group, LLC; and Velasquez Gaming, LLC.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **TJM Vending, Inc.**

Based on staff's investigation, Member Vander Weele moved that **the Board deny the renewal of the Terminal Operator license of TJM Vending, Inc.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS –

- **Approvals & Denials**

Based on staff's investigation, Member Holewinski moved that **the Board approve 4 applications for Technician Licenses and 34 applications for Terminal Handler Licenses.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS –

- Based on staff's investigation, Member Vander Weele moved that **the Board approve 150 applications for Video Gaming Location Licenses, and that the Administrator issue a Notice of Denial to the following Video Gaming Location License Applicants:**
 - **K-RON, Ltd. d/b/a Monaco's**
 - **219 Sports Bard, LLC d/b/a TR's Front Row on Greenwood**
 - **Kintz Enterprises, Inc. d/b/a Spinner's Tailspin Inn**
 - **G&Y Restaurant Corp. d/b/a Just Us Sports Bar**
 - **James T. Sisco d/b/a Sisco's Bar & Grill**

Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Robert Gottschammer d/b/a Fayetteville Confectioner**

Based on staff's investigation, Member Holewinski moved that **the Board rescind its March 20, 2013 denial of Robert Gottschammer d/b/a Fayetteville Confectioner, as the location had previously withdrawn its application.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING –

- **Requests for Hearing –**

- Based on staff's investigation, Member Vander Weele moved that **the Board deny the following requests for hearing, as none has offered facts to establish a prima facie case: KH Vending, Inc.; Laurel Gaming, LLC; Pump House of Woodriver Inc. d/b/a The Pump House Bar & Grill; and Down The Street.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Requests to Reapply –**

- Based on staff's investigation, Member Vander Weele moved that **the Board deny the requests to reapply from Boxcar Liquors, Inc. d/b/a Northend and The Precinct d/b/a The Precinct; and grant the requests to reapply**

from Crusen & Klein, Inc. d/b/a Crusen's I & Crusen's II; Loyal Order of Moose Dixon Lodge No. 727 d/b/a Dixon Moose Lodge 727; Valex, Inc. d/b/a Georgio's Comfort Inn; and Virbapa, Inc. d/b/a Dwight Cigarette & Liquor. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:51 A.M. Member Vander Weele motioned to adjourn and Member Holewinski seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator